

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Public Works	(2) MEETING DATE 8/13/2013	(3) CONTACT/PHONE Courtney Howard, Water Resources Engineer (805) 781-1016	
(4) SUBJECT Request to approve committee appointments for Anthony Kalvans, member, and David Bentz, alternate member, as representatives of the San Miguel Community Services District to the Paso Robles Groundwater Basin Blue Ribbon Committee. Districts 1 and 5.			
(5) RECOMMENDED ACTION It is our recommendation that your Honorable Board, acting as the San Luis Obispo County Flood Control and Water Conservation District (District) appoint the following members to the Paso Robles Groundwater Basin Blue Ribbon Committee: 1. Anthony Kalvans, as the Member for the San Miguel Community Services District (SMCSD); and 2. David Bentz, as the Alternate Member for the San Miguel Community Services District.			
(6) FUNDING SOURCE(S) N/A	(7) CURRENT YEAR FINANCIAL IMPACT N/A	(8) ANNUAL FINANCIAL IMPACT N/A	(9) BUDGETED? N/A
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. ____) <input type="checkbox"/> Board Business (Time Est. ____)			
(11) EXECUTED DOCUMENTS <input type="checkbox"/> Resolutions <input type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input checked="" type="checkbox"/> N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: N/A <input type="checkbox"/> 4/5th's Vote Required <input checked="" type="checkbox"/> N/A	
(14) LOCATION MAP Attached	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY <input type="checkbox"/> N/A Date: <u>05/07/13</u> , #21 _____	
(17) ADMINISTRATIVE OFFICE REVIEW <i>Nikki J. Schmidt</i>			
(18) SUPERVISOR DISTRICT(S) District 1 - District 5 -			

Reference: 13AUG13-C-5

County of San Luis Obispo



TO: Board of Supervisors

FROM: Public Works

Courtney Howard, Water Resources Engineer

VIA: Dean Benedix, Utilities Division Manager

DATE: 8/13/2013

SUBJECT: Request to approve committee appointments for Anthony Kalvans, member, and David Bentz, alternate member, as representatives of the San Miguel Community Services District to the Paso Robles Groundwater Basin Blue Ribbon Committee. Districts 1 and 5.

RECOMMENDATION

It is our recommendation that your Honorable Board, acting as the San Luis Obispo County Flood Control and Water Conservation District (District) appoint the following members to the Paso Robles Groundwater Basin Blue Ribbon Committee:

1. Anthony Kalvans, as the Member for the San Miguel Community Services District (SMCSD); and
2. David Bentz, as the Alternate Member for the San Miguel Community Services District.

DISCUSSION

On March 27, 2012, your Board adopted the Groundwater Management Plan (GMP) for the portion of the Paso Robles Groundwater Basin (Basin) within its jurisdiction exclusive of local agency/water purveyor service areas and formed a Blue Ribbon Committee to identify and evaluate opportunities for stabilizing groundwater levels in the Basin, develop a recommendation for the governance/management structure for implementing/maintaining the GMP over time and identify funding mechanisms for each.

The SMCSD has new staff assigned to participate on the Blue Ribbon Committee and your Board's approval of the new membership appointments as shown in bold in Attachment "A" is needed at this time.

OTHER AGENCY INVOLVEMENT/IMPACT

The nominations for the agency appointments were made by the SMCSD, as indicated in the attached correspondence. Should your Board approve today's action, Attachment "A" is a list of the entire Blue Ribbon Committee membership, with new appointments highlighted in bold letters.

FINANCIAL CONSIDERATIONS

There are no financial impacts as a result of this action.

RESULTS

Approval of the recommended action will appoint new members to the Blue Ribbon Committee for the Paso Robles Groundwater Basin and provide your Board with the best possible recommendations on Basin issues, resulting in a more livable and well-governed community.

Attachments: Vicinity Map
 Attachment A – Blue Ribbon Steering Committee Membership
 Attachment B – Letter of Appointment

File: CF 500.132.01 Groundwater Management Plan – Paso Robles Basin

Reference: 13AUG13-C-5

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ATTACHMENTS

1. Vicinity Map
2. Attachment A – Blue Ribbon Steering Committee Membership
3. Attachment B – Letter of Appointment